

Board of Education Minutes – Southwest Leadership Academy

NOTICE OF PUBLIC MEETING SOUTHWEST LEADERSHIP ACADEMY GOVERNING BOARD

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the public, that the Governing Board for Southwest Leadership Academy will hold a meeting open to the public as well as a Board retreat as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically. The meeting will be held via video conferencing.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Brian Heath at (480) 987-9700. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 11th day of July 2022.

By

Brian Heath, Executive Director

AGENDA

Southwest Leadership Academy Governing Board Thursday

Friday, July 15th, 2022

10:30 AM

Topic: June Board of Education Meeting.

Time: July 15, 2022 @ 10:30 am Arizona

Join Zoom Meeting

<https://rop.zoom.us/j/84644552540>

Board of Education Minutes – Southwest Leadership Academy

Meeting ID: 846 4455 2540

One tap mobile

+12532158782,,84644552540# US (Tacoma)

+13462487799,,84644552540# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 846 4455 2540 Find your local number:

<https://rop.zoom.us/j/84644552540>

All items on this agenda are open for discussion and possible action, including reports and action items. Public comment will be acknowledged at the end of the agenda items.

A copy of the Agenda and Meeting Minutes are available for review on our website: www.southwestleadershipacademy.com

If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38431.03 (A)(3). In addition, the Board, by majority vote may enter Executive Session for discussion and consultation with administration regarding student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4). The executive session will be held immediately after the vote and will not be open to the public.

*Additional information regarding any of the items on this agenda may be obtained prior to the meeting by calling Brian Heath at (480) 987-9700. Also, you can attend the foregoing meeting by teleconference.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Brian Heath at (480) 987-9700. Requests should be made as early as possible to arrange the accommodation.

Board of Education Minutes – Southwest Leadership Academy

1. **Call to Order and Roll Call:** Mike Gantt, Board President; Drew Ainsworth, Treasure/Secretary; Brian Heath, Ex-Officio Member, Dr. Molly Schloderback, Member.

Meeting called to begin at 10.30 AM.

Drew Ainsworth: was not present.

2. **Introduction of Visitors:** Mark Yockus, SLA Principal; Paula Signorelli, National Director of Business Operations and Initiatives; Marty Grant, School Finance; Sylvia Alaniz, Office Manager. Other visitors from the public present.

Mrs. Harris Guidance Counselor; Esmeralda Delgado School Registrar present.

3. **Pledge of Allegiance:** President Gantt let the board in the Pledge of Allegiance.

Mr. Heath lead the board in the Pledge of Allegiance.

4. **Approval of Board Minutes:** Minutes for June 28th

Motion: Move to approve the Minutes of the June 28th, SLA Board Meeting as presented.

Discussion: A motion was made by Mr. Gantt, seconded by Mr. Heath to approve the minutes of June 28th.

The motion passed unanimously.

5. **Review and Adoption of FY23 Budget (Brian Heath):** The FY23 board approved and proposed budget has been downloaded to ADE and posted for minimum of 10 days on the SLA website. The board shall give a final review and seek to adopt the budget.

Motion: Move to adopt the previously approved and proposed FY23 Southwest Leadership Academy budget as presented.

Discussion: A motion was made by Mr. Gantt, seconded by Dr. Schloderback. The motion passed unanimously.

6. **Announcements (Mark)** Mr. Yockus, discussed the turnout of enrollment day
7. **Adjournment:** Mr. Heath adjourned the meeting at 11.43 AM